AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as "Lease") dated the 19th day of February, 2009, by and between Caballero Financial Corporation. as Lessor, and Dale Resources, L.L.C., as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded in Document Number D209056438, of the Public Records of Tarrant County, Texas covering the following described lands located in Tarrant County, Texas, to wit:

.356 acres of land, more or less, being Lot 1 Block 4, Edgewood Addition, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded in Volume 388-209, Page 87, Plat Records, Tarrant County, Texas.

Whereas it is the desire of said Lessor and Lessee to amend said Lease.

Now Therefore, the undersigned do hereby amend Lessor, such that any and all reference to "Caballero Financial Corporation" shall be deleted and in its place do hereby insert "Caballero Holdings, Ltd".

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED effective the $\frac{31}{2}$ day of $\frac{MArch}{2}$, 2009.

Lessor

Caballero Holdings, LTD

Ben Caballero: as President of Caballero Holdings, LTD

Lessee

Dale Property Services, L.L.C.

By: Mike Taliaferro

STATE OF TEXAS COUNTY OF TARRA

As: President

STATE OF TEXAS COUNTY OF TARRANT

This instrument was acknowledged before me on March 3/ by Ben Caballero, as President of Caballero Holdings, LTD

JON M. CRAVER JR. Notary Public, State of Texas My Commission Expires November 07, 2010

This instrument was acknowledged before me on March 31 2009, by Mike Taliaferro, as President of Dale Property Services, LLC, a Texas corporation on behalf of said corporation.



DALE RESOURCES LLC 2100 ROSS AVE STE 1870 LB-9

DALLAS

TX 75201

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration:

04/06/2009 09:44 AM

Instrument #:

D209090336

LSE

2 PGS

\$16.00

By: _____

D209090336

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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